

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 1
Page 20 ~ Referral/Consult;

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X No Duplication Fee X
X For this Page X
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[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Tuesday, February 21, 2012 5:08 PM
To: [redacted] (RMD)(FBI)
Cc: HARDY, DAVID (RMD) (FBI)
Subject: FW: ARMA presentation

b6 -2

Classification: UNCLASSIFIED
=====

[redacted] - this needs to be entered as a Prepub Review; I've looked at the 16 slides and notes, and it is pretty innocuous.
Mr. Krysa needs a formal letter approving this for public consumption.

Thanks

b6 -2

From: KRYSA, JOHN CHARLES (RMD) (FBI)
Sent: Tuesday, February 21, 2012 3:12 PM
To: [redacted] (RMD) (FBI)
Subject: FW: ARMA presentation

b6 -2

Classification: UNCLASSIFIED
=====

[redacted]
Attached is a slide presentation on DIMCaP that I'd like to submit for a pre-publication review. As you discussed, there are alternatives, but for a variety of reasons I'd like the assurance of having a documented review by an entity outside RAS. Much of the detailed content is already in the public domain as a result of the RMD annual reports and the 2011 annual NARA Archivist Award to this FBI program.

b6 -2

Thanks,

JK

From: [redacted] (RMD) (FBI)
Sent: Tuesday, February 21, 2012 2:40 PM
To: KRYSA, JOHN CHARLES (RMD) (FBI)
Subject: RE: ARMA presentation

b6 -2

Classification: UNCLASSIFIED
=====

Mr. Krysa,

The subject presentation is attached. I am unable to switch out slide 12 (2012 Dashboard) because I am experiencing challenges with the SharePoint site. I will check with [redacted] to see if she is having the same issues before I make the new disk.

b6 -2

V/r,

259A-HQ-165351-163



Krysa ARMA
Presentation.pptx

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED



U.S. Department of Justice

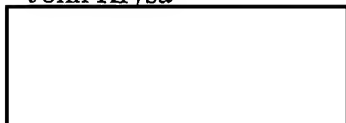
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 22, 2012

John Krysa



b6 -2

Re: ARMA Presentation

Dear Mr. Krysa,

This letter is in response to your request of February 22, 2012, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7458

100-442110-164

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-097

Date/Method of Receipt: 2/22/12

Requestor/Author Information:

Name: Krysa, John

Address:

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 16

ARMA Presentation

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 2/24/12

Date of Response Letter: 2/28/12

Miscellaneous: _____

Public Corruption Article

g graff [REDACTED]

b6 -1

Sent: Thursday, January 19, 2012 4:13 PM**To:** FBI.PREPUB**Attachments:** Final Draft2 9-25-11.docx (46 KB)

[REDACTED] Thanks for taking the time to visit with me on the phone this afternoon. Attached is the article on a public corruption case which will become a chapter in a book on public corruption by Dr. Joseph Wells, Association of Certified Fraud Examiners. Regarding the article:

b6 -2

1. The names of all participants have been changed.
2. Events are not described to a specific time frame.

Aside from a few minor changes Dr. Wells might request, the attached article will be the final submission. Thank you for taking the time to review.

Sincerely,

Gary Graff

b6 -1

259A-HQ-1033518-165

PREPUB-7460

1/20/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 24, 2012

Gary Graff



b6 -1

Re: Public Corruption Article

Dear Mr. Graff,

This letter is in response to your request of January 19, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7461

259A-10-168318-166

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Tuesday, February 21, 2012 10:31 AM
To: [redacted] (RMD)(FBI)
Subject: FW: UNET to FBINET Uploaded Files

b6 -2

Classification: UNCLASSIFIED

=====

Hi [redacted]

b6 -2

This is the final chapter for my paper. I have to submit it this weekend so any assistance to expedite the review will be greatly appreciated. Thank you so much.



b6 -2



b6 -2

=====

Classification: UNCLASSIFIED

259A-HQ-1633518-167



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 23, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of February 21, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7463

25911-111-161-1511-168

Fwd: short blurb

Mary Ellen O'Toole [REDACTED]

b6 -1

Sent: Friday, February 10, 2012 10:42 AM

To: FBI.PREPUB

Attachments: What is an Evil Criminal.docx (116 KB)

----- Forwarded message -----

From: Mary Ellen O'Toole [REDACTED]

Date: Fri, Feb 10, 2012 at 10:41 AM

Subject: short blurb

To: [REDACTED]

b6 -1

--
Hi [REDACTED] and Happy Friday,

b6 -2

I appreciate your looking at this short piece. I understand the 30 day turn around time and respect that totally. I am writing this hopefully to go into some publication today or over the weekend - if possible. If it is not possible because you are busy with other pieces that came in before mine, I totally understand, and will wait to send it out - pending your approval. Thank you so much.

--
Mary Ellen O'Toole, PhD

[REDACTED]
Author - *Dangerous Instincts*

b6 -1

PREPUB-7464

259A-HQ-1683518-169

2/13/2012 b7E -4



U.S. Department of Justice

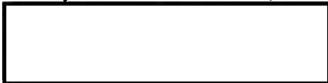
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 27, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Article: "An Act of Evil? When "Monsters" Kill! "

Dear Dr. O'Toole:

This letter is in response to your request of February 10, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-163313-170

PREPUB-7465

Re: attn. [redacted]

Page 1 of 1

b6 -2

Re: attn. [redacted]

b6 -1

Sent: Monday, January 16, 2012 4:36 PM

To: FBI.PREPUB

Attachments: IDENTITY THEFT.doc (569 KB)

[redacted] attached is a draft. Review & let me know of any issues. Thanks Al

b6 -2

From: "FBI.PREPUB" [redacted]

b7E -4

To: [redacted]

b6 -1

Sent: Thursday, January 12, 2012 1:56:18 PM

Subject: RE: attn. [redacted]

b6 -2

Al,

Yes. You have the correct e-mail address.

When you submit please include a mailing address.

Feel free to contact me if you have any further questions.

b6 -2

[redacted]
Prepublication Review Office
Records Management Division
Record Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [redacted]

b6 -1

Sent: Thursday, January 12, 2012 1:53 PM

To: FBI.PREPUB

Subject: attn. [redacted]

b6 -2

[redacted] I spoke with you about a month ago & was making sure this is where I need to send the rough draft of a book. I am a retired agent. Thanks Al Hamlett

b6 -2

PREPUB-7466

259A-HQ-1683512-171

1/17/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 28, 2012

Al Hamlett



b6 -1

Re: Manuscript: "Wake Up America"

Dear Mr. Hamlett,

This letter is in response to your request of January 17, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HR-16/3512-172

PREPUB-7467

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 12-059

Date/Method of Receipt: 1/17/12

Requestor/Author Information:

Name: Hamlett, Al

Address:

b6 -1

Telephone: _____

Fax: _____

Email:

b6 -1

Title/Description: _____ # of pages: 81

MS: "Wake Up America"

Assignment Information:

Assigned to: / Hardy

b6 -2

Difficulty: Simple Medium Difficult


Estimated Completion Date: _____

Closed: 2/28/12

Date of Response Letter: 2/28/12

Miscellaneous: _____

Financial Crime Victims Chapter for textbook on victims. (new edition to previously approved chapter)

Deem, Debra 

b6 -2

Sent: Monday, February 13, 2012 11:19 AM

To: FBI.PREPUB

Attachments: DeemJan.28Chapter.DOC (83 KB)

Here it is.

Again, thank you for your help today.

Debbie Deem

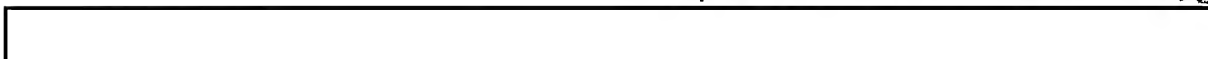


b6 -2

259A-HQ-1683518-173

PREPUB-7469

2/14/2012 b7E -4



FW: REVISED and Final version of Financial Crime article for Sage textbook- to go to publisher soon- need guidance/approval/rejection-- ???

Deem, Debra [redacted]

Sent: Monday, February 13, 2012 11:19 AM

b6 -2

To: FBI.PREPUB

Cc: Deem, Debra [redacted] (LA)(FBI)

Hello [redacted]

b6 -2

I will send the actual article in the next email.

Here's info from [redacted] I am cc'ing [redacted] who also approved going forward to me (orally).

b6 -2

Again, this was submitted to publisher, but I was promised I could get it pulled back if FBI had a problem with it. I hope to have it published with your blessings, even though it 'doesn't represent the views of FBI and DOJ' which I included. Again, this is a new edition of a chapter approved approximately 4 years ago by your office. We basically updated some of the research, the new programs and case studies to reflect the last few years. Please call if you have any questions or concerns. Any changes, edits you feel important can easily be taken to my co-writers who I am sure will approve anything I need to do to 'get your blessings' to move forward. All work was done on weekends and evenings, not on FBI time. (Not sure it matters but may be important.) Will send draft now.

Thank you.

Debbie

Debbie Deem

b6 -2

From: [redacted]

b6 -2

Sent: Thursday, February 09, 2012 12:40 PM

To: Deem, Debra [redacted]

Subject: RE: REVISED and Final version of Financial Crime article for Sage textbook- to go to publisher soon- need guidance/approval/rejection--???

Hi Debbie - [redacted] and I spoke today re this project. Please feel free to move forward with the prepublications unit. They will review the content based on their policies and procedures. I don't know a specific contact but the main number for the Publicity and Public Affairs Unit is 202-324-5348 or email at: [redacted]. While [redacted] appreciates and supports that you are keeping us in the loop on this publication, we remain neutral since your contribution does not represent the views of [redacted] or the FBI. Good luck as this project moves forward!

b6 -2

b6 -2

From: Deem, Debra [redacted]

b6 -2

PREPUB-7470

2/14/2012 b7E -4

Sent: Wednesday, February 08, 2012 6:19 PM

To: [redacted]

b6 -2

Cc: Deem, Debra [redacted]

Subject: FW: REVISED and Final version of Financial Crime article for Sage textbook- to go to publisher soon- need guidance/approval/rejection--???

Hello,

I am just hoping someone will give the ok to send this newer version to the Prepublications unit. It was recently submitted to SAGE by Susan Herman, the editor. She said there is only limited time to pull it, if I will not be permitted to have it published with my name.

There are some changes from the earlier version that you may want to look at. [redacted] said it was fine with him as it is. b6 -2

Would the person I submit it to be Dave Hardy. Please advise asap. I don't want to be out of compliance on a policy but can't hold up the publication of an entire textbook.
Thanks for your consideration of this request.

From: Deem, Debra [redacted]

Sent: Tuesday, January 31, 2012 7:59 AM

To: [redacted] (FBI); [redacted]

b6 -2

Subject: FW: Final version of Financial Crime article for Sage textbook- to go to publisher soon

Hello,

Hopefully you will all approve of changes made. I was also able to add info such as the New Consumer Protection Bureau, a new program helping veterans who are fraud victims, and the new AG Guidelines that now encourage reporting of elderly and vulnerable adults for abuse and exploitation.

They will be sending this to publisher very soon. I know from the last time I did this that I was required to go through supervisors as well as a Publications Unit. I have been having a difficult time finding out who that is. Once you review (and do please let me know of any changes or suggestions), could someone direct me as to who at HQ should see this to conform with required policy for them to review.

Thanks—I certainly learned so much doing this (and yes, it was all weekends and evenings). Writing for a text book, (thankfully with co-authors) was a real challenge.
debbie

From: [redacted]

Sent: Monday, January 30, 2012 7:34 PM

b6 -2

To: Deem, Debra [redacted]

Subject: Fwd: back to you

From: [redacted]

To: [redacted]

b6 -1,-2

Sent: 1/28/2012 9:31:39 P.M. Pacific Standard Time

Subj: back to you

Dear Debbie,

I think we're there.

PREPUB-7471

2/14/2012 b7E -4

I've edited it only slightly, minor stuff.

The only thing I want you to definitely sign off on is the final paragraph--you should love it. Of course I want to hear comments on any of it, but I'd like special attention to the ending.

I only took out one resource [REDACTED], but we're now at 39 pages! That's another step in the right direction.

b6 -2

If you are fine with all this, I will forward it for copyediting next week. Richard should be able to read this version if you want to forward it to your co-authors.

Thanks very much for all your patience.

You've created another really terrific-- and very important-- contribution to the book.

Susan

=



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 28, 2012

Debra Deem



b6 -2

Re: Book Chapter: "Victims of Financial Crime"

Dear Ms. Deem,

This letter is in response to your request of February 13, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7473

2537-1-15-1657-174

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-089

Date/Method of Receipt: 2/13/12

Requestor/Author Information:

Name: Deem, Debra

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 39

Book chapter: "Victims of Financial Crime"

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/28/12

Date of Response Letter: 2/28/12

Miscellaneous: _____



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 27, 2012

[Redacted]
Central Intelligence Agency
Publications Review Board
1H11 IP Building
Washington, DC 20505

b6 -3

Re: Manuscript: "Where We Spy"

Dear [Redacted]

b6 -3

This letter is in response to your request of February 22, 2012, for review of a manuscript by Carolyn Reams pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-HQ-001-176

PREPUB-7476

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-098

Date/Method of Receipt: 2/22/12

Requestor/Author Information:

Name: Reams, Carolyn (CIA)

Address: C/O

CIA

Publications Review Board

1411 IP Building

Washington, DC 20505

Telephone:

Fax:

Email:

b6 -3

Title/Description:

of pages: 32

MS "Where We Spy"
(CIA Referral)

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 2/29/12

Date of Response Letter: 2/27/12

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Friday, February 24, 2012 12:34 PM
To: [redacted] (RMD)(FBI)
Cc: [redacted] (FBI)
Subject: Prepublication Review

b6 -2

Classification: UNCLASSIFIED
=====

b6 -2
b7E -3, -4, -7

[redacted]
[redacted] referred me to your office about obtaining approval to give a presentation. In an official capacity, I was invited to speak at [redacted]. Since my background is [redacted] they would like me to speak to students and/or young professional (probably about 20) about my progression from [redacted]. From my side working on [redacted] I see this as a great opportunity to provide them with some information about [redacted]. My plan for the presentation is to tell them in general terms about my application process then to describe an article I found [redacted] which I will send you on the unclassified side. Are you able to approve the presentation via email or could you please advise me of the approval process?

Thank you,
[redacted]

b6 -2
b7E -7

From: [redacted] (FBI)
Sent: Friday, February 24, 2012 11:01 AM
To: [redacted] (FBI)
Subject: RE: Presentation

b6 -2

Classification: UNCLASSIFIED
=====

b6 -2

My apologies for just getting back to you. Below sheds some more light on what you had referenced in your prior message I received via blackberry.

To the extent that we are lecturing outside of the FBI regarding things *related* to our employment, we are usually required to acquire "pre-publication" review, to ascertain that the information we are providing is not sensitive information, or information that is deemed to be FBI information.

The rationale is – the agency can't rely on each individual employee to accurately make the determination that the FBI-related info is really all from public sources. The agency has a right to confirm that the proposed disclosure does not contain agency info before the disclosure is made. By contrast, if you were doing a presentation on knitting and the

benefits of certain yarns and needles, this would not require any pre-publication review because knitting is not related to FBI info and there is no chance that you would inadvertently co-mingle fbi info re knitting with public info re knitting in your paper/presentation.

My apologies for the added hoop to jump through. The point of contact at HQ that conducts these reviews is [redacted] of the Prepublication Review Unit.

b6 -2

Below is the link to the policy, and prepublication review website.



b7E -4

Regards,



b6 -2

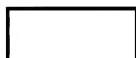
~~This Document May Contain Attorney Work Product and/or Attorney-Client Privileged Communications~~

From: [redacted] (FBI)
Sent: Wednesday, February 22, 2012 12:56 PM
To: [redacted] (FBI)
Subject: Presentation

b6 -2

Classification: UNCLASSIFIED

=====



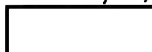
b6 -2
b7E -3,-4,-7

My squad referred me to speak with you about obtaining approval to give a presentation. In an official capacity, was invited to speak at [redacted] Since my background is [redacted] they would like me to speak to students about my progression from [redacted]

[redacted] From my side, I see this as a great opportunity to provide them with some information about [redacted] My plan for the presentation is to tell them in general terms about my application process then to describe an article I found [redacted] Would this be OK?

Please let me know if you would like more details.

Thank you,



b6 -2



b6 -2
b7E -7

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 29, 2012



b6 -2
b7E -7

Re: Invitation to Speak at [REDACTED]
[REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your February 24, 2012, request for approval to participate in a public speaking engagement at [REDACTED] pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

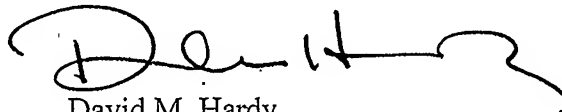
251A-HC 16-3518-178 PREPUB-7481

- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540- 868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process. b6 -2 b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-100

Date/Method of Receipt: 2/24/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 3

Invitation to Speak at

b6 -2

Assignment Information:

Assigned to:

1 Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 2/29/12

Date of Response Letter: 2/29/12

Miscellaneous: _____

[redacted] (RMD)(FBI)

b6 -2

From: DIROSA, JOSEPH A [redacted] (FBI)
Sent: Monday, February 27, 2012 5:12 PM
To: [redacted] (RMD)(FBI)
Subject: Pre-publication Review Query

b6 -2

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2

I'm not sure if this would fall into a category necessitating pre-publication review, but students at my former graduate program at The George Washington University would like to interview me regarding application of my public administration (MPA) degree at the FBI. I have advised the two students—the editor and managing editor of a student-run academic journal, *Policy Perspectives*—that any comments I provide and any column stemming from the interview—could be subject to Bureau pre-publication review (if allowed at all), and they understand this. The interview is tentatively scheduled for Friday, 3/2.

Obviously, I would provide only positive commentary on my experiences as a supervisor and manager in the FBI and would focus my comments on ways I have been able to leverage in my professional career lessons learned and skills developed while obtaining my degree. I do not plan to discuss substantive specifics regarding my work [redacted]

[redacted]

b6 -2

I could provide on UNET the e-mail correspondence regarding the interview.

Could you provide some guidance regarding whether a column in the student journal based on an interview would be problematic. Could you also provide some guidance regarding the pre-publication review process if that would be necessary.

Many thanks,
Andy DiRosa

Joseph Andrew DiRosa

[redacted]

b6 -2

=====

Classification: UNCLASSIFIED

259A-HQ-1683518-179



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

February 29, 2012

Joseph Andrew DiRosa



b6 -2

Re: Interview for a George Washington University Journal

Dear Mr. DiRosa,

This letter is in response to your February 28, 2012, request for approval to participate in an interview for a George Washington University journal, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to be interviewed is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

259A-HQ-168351-180

PREPUB-7485

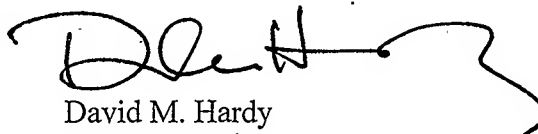
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions; please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-101

Date/Method of Receipt: 2/28/12

Requestor/Author Information:

Name: DiRosa, Joseph Andrew

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 1

Request to give Interview for George Washington University Journal
~~Request to give Interview for George Washington University Journal~~

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

☒ Simple

☐ Medium

☐ Difficult

Estimated Completion Date: _____

Closed: 2/29/12

Date of Response Letter: 2/29/12

Miscellaneous: _____

Pre-pub review

[Redacted]

b6 -2

Sent: Tuesday, February 28, 2012 1:24 PM

To: [Redacted]

Attachments: [Redacted] (558 KB)

[Redacted]

Attached please find the PowerPoint presentation for [Redacted]

b6 -2

[Redacted]

Thank you for your assistance and as always, if you have any questions, please let me know.

[Redacted]

b6 -2

259A-HQ-1683512-181

PREPUB-7488

2/29/2012 b7E -4

[Redacted]



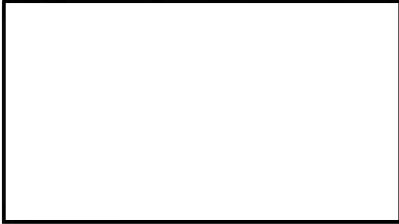
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 2, 2012



b6 -2

Re: Presentation: [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of February 28, 2012, for review of a presentation pursuant to the (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your presentation, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the presentation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7489

259-41-0231-182

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-103

Date/Method of Receipt: 2/28/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 12

Presentation:

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/2/12

Date of Response Letter: 3/2/12

Miscellaneous: _____

Bad Intent

b6 -1

Sent: Tuesday, February 21, 2012 1:09 PM
To: FBI.PREPUB
Attachments: Bad Intent Ch 4.pdf (62 KB)

Good morning [REDACTED]

b6 -2

Enclosed is Chapter 4 for your review.

Thanks,
Michael

CONFIDENTIALITY STATEMENT:

The information transmitted by the following e-mail is intended only for the addressee and may contain confidential and/or privileged material. Any interception, review, retransmission, dissemination, or other use of, or taking of any action upon this information by persons or entities other than the intended recipient is prohibited by law and may subject them to criminal or civil liability. If you received this communication in error, please contact us immediately at [REDACTED] and delete the communication from any computer or network system. Although this email and any attachments are believed to be free of any virus or other defect that might negatively affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by the sender for any loss or damage arising in any way in the event that such a virus or defect exist.

b6 -1

PREPUB-7491

259A-61-6383518-183

2/22/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 2, 2012

Michael Tabman



b6 -1

Re: "Bad Intent" (Chapter 4)

Dear Mr. Tabman,

This letter is in response to your request of February 21, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

(good read by the way)

PREPUB-7492

257/1 184

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR2-096

Date/Method of Receipt: 2/21/12

Requestor/Author Information:

Name: Tabman, Michael

Address

[Redacted Address Box]

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 13

MS: "Bad Intent" (Chapter 4)
(Fiction)

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/2/12

Date of Response Letter: 3/2/12

Miscellaneous: _____

Prepublication Review

Brooks, Rachel

Sent: Tuesday, January 31, 2012 12:57 PM**To:** [REDACTED]

b6 -2

Cc:**Attachments:** SILT ALTE 2011 Brooks and~1.docx (50 KB)

Dear [REDACTED]

b6 -2

I would like to submit the attached article called "Who, What, Where, WENS: The Native Speaker in the Interagency Language Roundtable Scale" for prepublication review. I am coauthoring it with a colleague from

[REDACTED] It has been invited to appear in a peer-reviewed journal called Studies in Language b6 -3

Testing.

Regards,
Rachel Brooks

Rachel L. Brooks

b6 -2

PREPUB-7494

250A HQ - 103317-185

1/31/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 5, 2012

Rachel Brooks



b6 -2

Re: Article: "Who, What, Where, WENS: The Native Speaker in the Interagency Language Roundtable Scale"

Dear Ms. Brooks,

This letter is in response to your request of January 31, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

PREPUB-7495

2894-HQ-1-SEP-11-186

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR-075

Date/Method of Receipt: 1/31/12

Requestor/Author Information:

Name: Brooks Rachel

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

#. of pages: 27

Article: "Who, What, Where, WENS: The Native Speaker
in the Interagency Language Roundtable
Scale"

Assignment Information:

Assigned to

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 3/5/12

Date of Response Letter: 3/5/12

Miscellaneous: _____

b6 -2

Pre Publication Review-

Sent: Wednesday, January 18, 2012 2:21 PM

To: FBI.PREPUB

b6 -2

Cc:

Attachments: docx (233 KB)

Good Afternoon,

I am resubmitting my novel, see attached, for pre publication review. I submitted the same novel in May 2011, but have since made significant edits and re writes.

Thank you,

b6 -2
b7E -7

PREPUB-7497

259A-40-15-251A-187
1/18/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

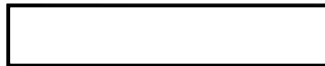
Winchester, VA 22602-4843

March 5, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of January 18, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

PREPUB-7498

259A

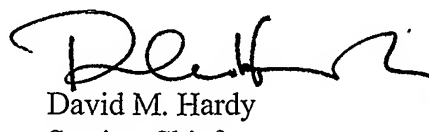
-188

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-063

Date/Method of Receipt: 1/18/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 133

Novel

b6 -2

[Fiction]

Assignment Information:

Assigned to:

I. Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 3/5/12

Date of Response Letter: 3/5/12

Miscellaneous: _____

RE: comments & slides for a talk on 15 March 2012

Brandon, Susan E.

Sent: Monday, March 12, 2012 1:27 PM

To: Brandon, Susan E.; [REDACTED]

Cc: [REDACTED]

b6 -2, -3

Attachments: Challenges to the applica~1.docx (39 KB)

Apologies – the text attached here is the latest draft.

Susan

Susan Brandon

b6 -2

From: Brandon, Susan E.

Sent: Monday, March 12, 2012 1:09 PM

To: [REDACTED]

Cc: [REDACTED]

b6 -2, -3

Subject: comments & slides for a talk on 15 March 2012

I was invited to give a 40-min talk at the annual meeting of the American Psychology-Law Association (a Division of the American Psychological Association) this coming Thursday (15 March). The text and "slides" are attached.

My apologies for the late submission; I prepare these things on my own time and this usually means last-minute weekends.

Regards,

Susan

Susan E. Brandon

b6 -2

259A-HQ-1683518-189

PREPUB-7501

3/12/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 14, 2012

Susan E. Brandon, Ph.D.



b6 -2

Re: Speech at the American Psychology-Law Association

Dear Dr. Brandon:

This letter is in response to your request of March 12, 2012, for review of the above referenced speech for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

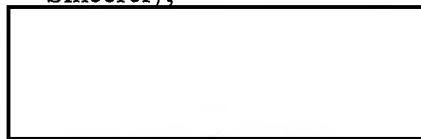
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your speech, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

201A-HQ-168117-190

PREPUB-7502

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-114

Date/Method of Receipt: 3/12/12

Requestor/Author Information:

Name: Brandon, Susan

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 8

Speech at the American Psychology-Law Association

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/14/12

Date of Response Letter: 3/14/12

Miscellaneous: _____

Pre-pub review question

[redacted]

b6 -2

Sent: Tuesday, March 13, 2012 9:49 AM**To:** [redacted]**Attachments:** [redacted] doc (58 KB)

Good morning [redacted]

b6 -1,-2

b7E -3

I've just completed a book review on [redacted]
[redacted] at the request of [redacted]. There is nothing in the
article that could be construed as coming from proprietary FBI information (the few mentions of the Bureau are
[redacted]
[redacted]). Does this need to go through pre-pub? The editor is trying to pull this
edition together and so I'm on a tight deadline. I'm also checking with my chief division counsel in re: [redacted]
[redacted] Any info you can provide would be appreciated. A copy of the review is attached.

Thanks,

[redacted]

b6 -2

PREPUB-7504

257A-HQ-1683518-191

3/13/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

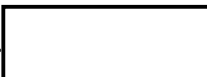
Winchester, VA 22602-4843

March 14, 2012



b6 -2

Re: Book Review



Dear 

b6 -2

This letter is in response to your request of March 13, 2012, for review of the above referenced book review for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book review, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book review are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.


b6 -2

b7E -4

Sincerely,



b6 -2

David M. Hardy 
Section Chief
Record/Information
Dissemination Section

PREPUB-7505

-192